

**AGENDA FOR WEDNESDAY, May 17, 2023, 10:30 - noon**  
**SENIOR LAWYERS SECTION, EXECUTIVE COMMITTEE MEETING**

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**Welcome and Interim Chair's Report:** Jeanine Lutzenhiser

- Lutzenhiser grandchild update

**Secretary's Report:** Al Armstrong

- Review and approval of minutes from EC meeting on April 19, 2023

**Treasurer's Report:** Joe Gordon

- Current: memo re: newsletter budget; gift cards
- FY24 budget process

**Newsletter:** Jim Riehl

- Input of newsletter subcommittee re: FY24 budget

**July 14 CLE Subcommittee Report:** Carole Grayson/Rachel Matz

**BOG Liaison Reports:** Jordan Couch (At Large), Kevin Fay (District 9)

- BOG memo re: free deskbooks proposal

**Young Lawyer Committee Liaison Report:** Sabiha Ahmad/Jeanine Lutzenhiser

- Memo re: SLS/YLD mentoring program: discussion
  - Do you think such a program would be feasible/of interest to our membership?
  - What is your own interest in participating?
  - What questions and/or ideas do you have?
- Upcoming June 24 YLD committee meeting: Should SA and JBL go?
- YLL applications process for FY24: SA has applied

**Proposed MCLE for Mental Health and Tech Security Ethics Requirement**

- Discussion: members can give direct feedback (see 5/15 WSBA e-mail)

**Elections Update:** Carolyn MacGregor, Jeanine Lutzenhiser

- Next deadlines:
  - May 15: Jeanine sent ballot to WSBA
  - June 5: Elections open

- Brian volunteered to serve as interim chair July-Sept, but we still don't have FY24 chair on the ballot

**New business/Adjourn**